

**2007-NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT (AR)**

FILED
Mar 12, 2007 8:00 am
Secretary of State

03-12-2007 90090 022 ****61.25



DOCUMENT # 720318

1. Entity Name

PORT ROYALE CONDOMINIUM, INC.

Principal Place of Business

6969 COLLINS AVENUE
OFFICE
MIAMI BEACH FL 33141
US

Mailing Address

6969 COLLINS AVENUE
OFFICE
MIAMI BEACH FL 33141
US



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE CR2E037 (10/06)

City & State

City & State

4. FEI Number

59-1449993

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PALACIOS, SANTIAGO
6969 COLLINS AVE
MIAMI BEACH FL 33141

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2007

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	<input type="checkbox"/> Delete
P	PALACIOS, SANTIAGO F	6969 COLLINS AVE.	MIAMI BEACH FL 33141	<input type="checkbox"/>
D	RODRIGUEZ, FELIX	6969 COLLINS AVE.	MIAMI BEACH FL 33141	<input type="checkbox"/>
D	RAMIREZ, ESTHER	6969 COLLINS AVE.	MIAMI BEACH FL 33141	<input type="checkbox"/>
TD	FERNANDEZ, RAUL H	6969 COLLINS AVE	MIAMI BEACH FL 33141	<input type="checkbox"/>
D	CABANAS, EDUARDO	6969 COLLINS AVENUE	MIAMI BEACH FL 33141	<input type="checkbox"/>
SD	ACOSTA, CARLOS R	6969 COLLINS AVE	MIAMI BEACH FL 33141	<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
Vice President	RODRIGUEZ, FELIX	6969 COLLINS AVE	MIAMI BEACH FL 33141	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/24/07

Date

Daytime Phone #